

DUTCHESS COUNTY RESOURCE RECOVERY AGENCY

MARCH 6TH, 2014 – SPECIAL MEETING MINUTES

A special meeting of the Dutchess County Resource Recovery Agency convened at 5:00 pm at the offices of the Dutchess County Resource Recovery Agency located at 96 Sand Dock Road, Poughkeepsie, New York. Those present included J. Small, Chairman; K. Williams, Secretary; Board Members, T. E. LeGrand, and W. Nussbickel; Agency Staff, W. J. Calogero and D. Walsh, J. Nelson, Agency Counsel; D. Leibnitz, HDR; A. Cohen, HDR Negotiation Consultant, and L. Carille, Dutchess County Deputy Commissioner, Division of Solid Waste Management.

Regular Session - Chairman J. Small called the meeting to order at 5:17 pm.

The purpose of the special meeting was to review the information received from the proposals for a Facility Operator.

Resolution No. 785 – Amendment of By-Laws-Electronic Participation

This Resolution will amend the current Agency By-Laws and allow members to attend and participate in meetings personally or by videoconferencing or other means of communication which enables all of the members to see and be seen and hear and be heard, and the public to attend, listen and observe at any site at which a member participates. Notice of any meeting at which a member will attend electronically shall identify the locations for the meeting and state that the public has the right to attend the meeting at any of these locations. A motion to approve Resolution No. 785 was made by T. E. LeGrand, seconded by K. Williams and unanimously approved.

Executive Session – At 5:22 pm a motion to move into Executive Session for discussions regarding the potential hiring of a particular person, firm or corporation was made by J. Small seconded by W. Nussbickel and unanimously approved.

Regular Session – The meeting resumed back to public session at 6:10 pm.

Resolution No. 786 – Authorization to Continue Negotiations and Seek a Signed Contract

This Resolution authorizes the Executive Director to continue negotiations with the proposers for an operator of the Facility, and to solicit a contract executed by the Contractor who submitted the apparently most favorable proposal for presentation to the Agency Board on March 20, 2014 for its approval. A motion to approve Resolution No. 786 was made by T. E. LeGrand, seconded by W. Nussbickel and unanimously approved.

With no further business to discuss a motion at 6:12 pm to adjourn the meeting was made by W. Nussbickel, seconded by T. E. LeGrand and unanimously approved.

Respectfully submitted,

William J. Calogero
Executive Director